

REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, August 5, 2003
4:30 p.m.

AGENDA

1. Call to order.

EXECUTIVE/PRESIDENT’S REPORT

2. President’s Report.
 - a. Bid being recommended for award by City-Parish President (to responsive bidder).

| <u>Item</u> | <u>Vendor</u> | <u>LUS Item</u> | <u>Council Approval Needed</u> | <u>Low or Responsive Bid</u> | <u>Estimated Contract Amount</u> |
|----------------------------------|-------------------------------|---------------------|--|--------------------------------------|--|
| Water Projects Stock Material | Louisiana Utilities Supply | Y | Y | Responsive | \$20,091.77 |

3. LUS Director’s Report.

INTRODUCTORY ORDINANCES

4. O-025-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Lucien Street and Peach Street. (Glenn Weber & Planning, Zoning & Codes)
5. O-026-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, “Exclusion of Certain Costs and Revenues in Computation of Annual In-Lieu-of-Tax Payment.” (Glenn Weber & Finance & Management)
6. O-027-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by reallocating amounts appropriated for an EPA Security grant to be administered by the Department of Utilities in the amount of \$25,300. (Glenn Weber & Utilities)
7. O-028-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for various capital line items in the amount of \$1,357,000 within the Department of Utilities. (Glenn Weber & Utilities)
8. Comments from the public concerning the above Introductory Ordinances.

COMMENTS FROM THE PUBLIC

9. Comments from the public on other matters.

ADJOURN